

MINUTES

UTAH PROFESSIONAL GEOLOGISTS LICENSING BOARD MEETING

October 12, 2006

**Room 402 – 4th Floor – 9:00 A.M.
Heber Wells Building**

CONVENED: 9:10 A.M.

ADJOURNED: A.M.

**Bureau Manager:
Board Secretary:**

Dan S. Jones
Ann Naegelin

Board Members Present:

Janet Roemmell, Board Chair
Richard G. Allis
Dan Matthews

Board Member Absent:

Jack Barnett
Dean Armstrong

Guests:

J. Craig Jackson, Division Director
Dave Friz, Utah Council of Professional Geologists

TOPICS FOR DISCUSSION

DECISIONS AND RECOMMENDATIONS

ADMINISTRATIVE BUSINESS:

Swear in New Board Member

Mr. Matthews was introduced and sworn in as a Board Member.

Read and approve the February minutes.

Mr. Allis made a motion to approve the minutes. Ms. Roemmell seconded the motion. The vote was two in favor. Mr. Matthews did not vote. Motion carried.

PENDING BUSINESS:

Education and Enforcement Fund Budget

The Board reviewed the Education and Enforcement Fund balance. Item reviewed with no action taken.

NEW BUSINESS:

2006 ASBOG Meeting

The ASBOG Annual Meeting was discussed. The examination review will be November 1 and 2. The

field trip will be November 3. The UCPG and the Utah Geological Association are donating money to sponsor the field trip. The sponsors will be listed in the handout for the field trip participants. The deadline to submit any materials needed for the fieldtrip to Ms. Roemmel is October 27.

Number of Licensees

There are 898 active licenses, 1 probationary license and 4 pending licenses.

License Required for Expert Witness

Mr. Jones discussed expert witness issues regarding licensure. A person is exempt from license under 58-1 who comes to Utah to consult with a Utah licensee. There is some concern of whether a person must be licensed to be an expert witness. The Board is in agreement that should a bill be presented at the legislature, they support language similar to the physicians licensing act. The Board will continue to discuss this item.

NEXT MEETING SCHEDULED FOR:

February 8, 2007

MEETING ADJOURNED AT:

10:25 A.M.

Date Approved

Chairperson, Utah Professional Geologists Licensing Board

Date Approved

Bureau Manager, Division of Occupational & Professional Licensing